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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE



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Securities and Exchange Commission  
Division of Corporate Finance  
450 Fifth Street, N.W.  
Washington, D.C. 20549  
(U.S.A.)

BY COURIER

April 27, 2009

*AEM SPA*

Attention: Special Counsel, Office of International Corporate Finance

**SUPL**

Dear Sir or Madam,

please find enclosed a copy, translated in English, of the press release.

Please do not hesitate to contact the undersigned in Milan (Italy) at 00-39-02-7720-3089, should you have any questions.

Very truly yours,

*Alberta Nardone*  
P. // Maria Angela Nardone

Encl.

*Illegible signature*  
5/1



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Consiglio di Sorveglianza - il Presidente

**press release**

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**SUPERVISORY BOARD APPROVES THE FINANCIAL STATEMENTS AT 31 DECEMBER 2008**

Brescia, 27 April 2009 – The Supervisory Board, under the chairmanship of Mr. Renzo Capra, met today and approved the annual accounts of A2A S.p.A., and the consolidated accounts of A2A Group, at 31 December 2008.

The Supervisory Board has also agreed with the proposal of the Management Board to submit to the AGM the distribution of a dividend of Euro 0,097 per share, that will be paid on June 25 (date of coupon detachment 22 June 2009).

As regards outstanding shares, as of 31 March 2009, A2A S.p.A. held 26.917.609 own shares in its portfolio.

A2A S.p.A. informs that, from 28 April 2009, the annual accounts of A2A S.p.A. and the consolidated accounts of A2A Group at 31 December 2008 (approved today by the Supervisory Board Board) will be available at the Headquarters of A2A S.p.A. and Borsa Italiana and on line at [www.a2a.eu](http://www.a2a.eu).

The Report of the Supervisory Board will be available in the same way in due terms.

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Per ulteriori informazioni:

**COMUNICAZIONE**

Biagio LONGO      Alfredo GHIROLDI  
tel. 02/7720.4582    tel. 030/355.4590

**INVESTOR RELATIONS**

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tel. 02/7720.3879